

Kootenay Library Federation
Annual General Meeting
March 20 2018

Location: via Teleconference

Trustees: Jackie Letkeman, Castlegar, Chair; Ellen Watters, Kaslo; Shawn Whitelegg, Greenwood; Frank Longo, Fernie; Don Berriault, Beaver Valley; Colleen Jones, Trail; Mike Redfern, Cranbrook; Anni Holtby, Nelson; Midway, Janet Pierce, Salmo; Brault Kelpin, Salmo; Daneve McAffer, Invermere; Cathie Kearns, Kimberley; Jerry Vandebilche, Castlegar; Pam Pfannmueller, Midway.

Apologies: Laurie Riehl, Creston; Mary Kierans, Grand Forks; Heather Davidson, Nakusp; Shane Fox, Penticton; Catherine Spence, Rossland; and Harold Baytaluke, Sparwood.

KLF Staff: Melanie Reaveley, Executive Director

Library Directors: Eva Kelemen, Kaslo; Judy Foucher, Greenwood; Marie Oynett, Beaver Valley; Tracey Therrien, Nelson; Kim Partanen, Castlegar; Jane Jones, Radium; Sandra Takenaka, Elkford.

Procedural note: Approval of all motions was assessed by asking attendees – “Anyone opposed to this motion?”

Call to order: 6:30 pm PDT, 7:30 pm MDT

1. Additions to the Agenda/Approval of the Agenda. None.

Motion to approve: Shawn Whitelegg, Second: Daneve McAffer. No opposition. Approved.

2. Approval of the minutes of March 2017 Inaugural meeting.

Correction noted: Ellen Watters noted her name is misspelled once in the minutes. Motion to approve: Ellen Watters, Second: Frank Longo. No opposition. Approved.

3. Receipt/approval of the 2017 Financial Statements

Motion to approve the financial statements as prepared by Pam Gerrand of Grant Thornton in Castlegar. Motion to approve: Don Berriault, Second: Mike Redfern. No opposition. Approved.

4. Appointment of the professional accountant. Motion to appoint Pam Gerrand for the preparation of the KLF 2018 financial statements, Don Berriault, Second: Shawn Whitelegg and Colleen Jones. No opposition. Approved.

5. Approval of the 2018 Budget. Motion to approve: Don Berriault, Second: Shawn Whitelegg. No opposition. Approved.

6. Receipt of Director’s Report for filing.

7. Announcement of KLF executive. By acclamation, the following people will become the KLF Executive: Chair: Anni Holtby from Nelson. Vice Chair: Daneve McAffer from Invermere. 2nd Vice Chair: Mike Redfern from Cranbrook. Treasurer: vacant.

Motion to approve: Jackie Letkeman, Second: Don Berriault . No opposition. Approved.

8. Appointment of signing officer - Motion to approve Anni Holtby as a signing officer until the KLF has a Treasurer, Jackie Letkeman, Second: Mike Redfern. No opposition. Approved.

9. Next meeting: Spring in-person meeting date and location - SurveyMonkey poll will be sent after the new Executive has a discussion about preliminary dates and location. Please anticipate a date in early May.

10. Adjournment at 7:04 pm PST / 8:04 pm MST. Motion to adjourn: Daneve McAffer, Second: Ellen Watters. No opposition. Approved.

DRAFT